



Meeting Agenda
Thursday, December 6, 2007
Wisconsin Rapids City Council Chambers
9:00 a.m. to 2:30 p.m.

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| 9:00 am – 9:15 am | Opening Business (Paula Vandehey, Mary Forlenza) <ul style="list-style-type: none">• Call to Order• Review & Approve September 27, 2007 Minutes |
| 9:15 am – 9:30 am | 2008 Council Business (Mary) <ul style="list-style-type: none">• Updated Membership Handbooks Available• Council & Committee Meeting/Location Dates Published• Jan/Feb Meeting Date with Secretary Busalacchi |
| 9:30 am – 10:00 am | 2008 Committee Priorities & Status Updates (Chairs) <ul style="list-style-type: none">• Executive (Paula)• Education & Communication (Joanie)• Regulatory, Environmental & Legislative (Dennis)• Local Transportation Finance (Rick)• Infrastructure Management (Walt) |
| 10:00 am – 10:30 am | Multi-modal Programs Kick-off (Renee Callaway & John Duffe, WisDOT) <ul style="list-style-type: none">• Safe Routes to School (SRTS)• Transportation Enhancements• Bicycle and Pedestrian Facilities |
| 10:30 am – 12:00 pm | “The Wisconsin Way” Presentation & Follow-up (Craig Thompson, TDA Executive Director) |
| 12:00 pm – 1:00 pm LUNCH (\$7.50 per person) from Misty’s | |
| 1:00 pm – 2:00 pm | Single Point of Contact (Emmer Shields & Cameron Bump, DNR) <ul style="list-style-type: none">• Statewide Implementation• Specific Outcomes and Performance Measures |
| 2:00 pm – 2:30 pm | Closing Business <ul style="list-style-type: none">• Draft Agenda for March 20, 2008 Council Meeting• Meeting Summary• Assignments/Action Items• Adjourn |